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NOFORN

EO 12958 DECL: 06/16/2034  
TAGS PINR, KSPR, ECON, RO  
SUBJECT: (S) REPORTING AND COLLECTION NEEDS: ROMANIA

REF: STATE 18770

Classified By: SUZANNE MCCORMICK, DIRECTOR, INR/OPS. REASON: 1.4(C)

1. (S/NF) This cable provides the full text of the new National HUMINT Collection Directive (NHCD) on Romania (paragraph 3-end) as well as a r
- A. (S/NF) The NHCD below supercedes the NHCD contained in Ref C and reflects the results of a recent Washington review of reporting and collec
- B. (S/NF) This NHCD is compliant with the National Intelligence Priorities Framework (NIPF), which was established in response to NSPD-26 of F
- C. (S/NF) Important information responsive to the NHCD often is available to non-State members of the Country Team whose agencies participated
2. (S/NF) State biographic reporting ) including on Romania:
- A. (S/NF) The intelligence community relies on State reporting officers for much of the biographical information collected worldwide. Informal
- B. (S/NF) Reporting officers should include as much of the following information as possible when they have information relating to persons li
3. (S/NF) Romanian NHCD - priority issues:
- A. National Leadership and Governance 1) Rule of Law, Corruption, and Crime (CRIM-4) 2) National Leadership (LEAD-3H) 3) Political Evolutic
4. (S/NF) Reporting and collection needs:
- A. National Leadership and Governance
- 1) Rule of Law, Corruption, and Crime (CRIM-4). Policies, plans, and efforts to develop, protect, and strengthen independent and effective jud
- 2) National Leadership (LEAD-3H). Objectives, strategies, efforts, authorities, and responsibilities of national leaders. Philosophies and mot
- 3) Political Evolution and Democratic Reform (DEPS-4H). Government and public commitment to, and plans and efforts to protect and strengthen,
- B. Financial Stability, Energy Security, and Societal Challenges
- 1) Financial Stability and Economic Development (ECFS-5). Plans and efforts to respond to global financial crisis. Public response to financie
- 2) Energy Security (ESEC-3H). Policies, plans, and efforts to diversify energy sources and develop, rehabilitate, or expand energy infrastruc
- 3) Money Laundering (MONY-5H). Government plans and efforts to implement anti-money laundering legislation, enforcement, and prosecution. Mone
- 4) Demographics, Minorities, and Human Rights (DEMG-5H). Information about, and government policies and efforts regarding, religious and ethn
- C. Foreign Relations
- 1) Black Sea, Balkans, and Other Regional Neighbors (FPOL-4H). Plans and efforts regarding relations with Black Sea and other regional neighb
- 2) Russia (FPOL-4H). Policies, plans, and efforts regarding relations with Russia, especially on strategic issues, such as energy, security, t
- 3) European Union (FPOL-4H). Philosophies and motives behind leadership objectives, strategies, and efforts regarding the European Union (EU).
- 4) The United States (FPOL-4H). Policies, strategies, and efforts concerning relations with the US. Expectations regarding diplomatic, securit
- 5) International Organizations and Other Foreign Relations (FPOL-4H). Plans and efforts to pursue national objectives in international fora, s
- D. National Security
- 1) GRPO can provide text of this issue and related requirements.
- 2) North Atlantic Treaty Organization (FMCC-4H). Plans, efforts, and ability to maintain defense spending for force modernization, North Atlan
- 3) Force Structure, Modernization, and Readiness (FMCC-4H). Details about threat assessment, including agreement and disagreement among civili
- 4) Proliferation and Counterproliferation (ACWP-4H). Commitment, plans, efforts, and ability to manage a secure military export regime, includ
- 5) Counterterrorism and Terrorism (TERR-4H). Government counterterrorism policies, plans, capabilities, and efforts. Government and public sug
- 6) Information to Support US Military Operational Planning (INFR-5H). Information to support US contingency planning, including for noncombate
- E. Telecommunications Infrastructure and Information Systems (INFR-5H). Current specifications, vulnerabilities, and capabilities of, and plan
- CLINTON